

Approved

SANBORNTON BOARD OF SELECTMEN'S MINUTES

March 28, 2017

Town Offices

The Board of Selectmen convened in emergency session pursuant to 91-A on Tuesday, March 28, 2017 at 2:00 p.m. at the Town Offices to address emergency vehicle repairs for multiple DPW trucks. In attendance were Selectman Karen Ober, Selectman John Olmstead and Selectman Katy North. Town Administrator, Katie Ambrose was also present.

1. **Pledge of Allegiance** - Those in attendance recited the Pledge of Allegiance.
2. **Discussion to Expend Funds needed for a DPW Truck Repair** - Director Bordeau stated Truck #1 has had some issues with computer codes coming on in the dashboard and the engine light came on, so we brought it to the dealer and they diagnosed the problems yesterday. Director Bordeau explained the injectors that run the diesel fuel are worn out which has been determined by hours and the dealer was surprised there had not been issues before now. Chair Ober stated we are having issues with trucks 1, 3 and 5. Director Bordeau replied correct. Director Bordeau stated the frame on truck 5 was fixed and will get us by through the summer but they recommended not plowing with it which is the truck being replaced in July. Chair Ober asked if truck 1 and truck 3 (twin trucks) were the ones purchased at the same time and Director Bordeau replied yes, they are both down currently. Director Bordeau stated it will cost \$7,082 dollars to repair truck 1's injectors and he needs to get back to them while the truck is already taken apart, so the Town is not charged for additional labor. Chair Ober asked what is happening with truck 3 and Director Bordeau replied he doesn't know but they had to have it towed. Chair Ober explained the plan after purchasing the two trucks together was to stagger them out but the cycle stopped for purchasing vehicles. Selectman North added Director Bordeau was coming in every year and requesting a new truck through the capital improvements plan but they were not putting one on the plan, so this is the perfect example of why the DPW trucks need to go back on the cycle. Director Bordeau explained it will cost approximately \$160K to replace one truck equipped. Selectman North noted one of the trucks was supposed to be pushed out on the replacement schedule an additional year, to eight years and then all of the trucks could be replaced in 5-7 years with lease being up in 5 years. Director Bordeau stated he could sit down and compile the data on maintenance costs but when the trucks get old and start working so hard, the maintenance line (#660) keeps increasing. Director Bordeau noted the trucks were purchased in 2010. Selectman North stated all of this needs to be explained to the CIP Committee and also that the lease purchase was the best option for the Town and was the least burdensome for the taxpayer. The Board reviewed the department's budget for an implicit transfer. Tires, catch basins and the winter repair line (630) could be used. Selectman North suggested moving \$20K in funds from the Highway Block Grant into the vehicle repair line to help with overages but track the funds. Selectman North made a **motion** to do an implicit transfer from line #4312-110 Highway Block Grant in the amount of \$20K to line #4312-660 Vehicle Repairs. Selectman Olmstead **seconded** the motion and the **motion passed unanimously**. Selectman North made a **motion** to authorize DPW Director to spend \$7,082.34 dollars to Liberty International Trucks of NH for the repairs to Truck

#1. Selectman Olmstead **seconded** the motion and the **motion passed unanimously**.

3. **ADJOURNMENT** – Chair Olmstead made a **motion** to adjourn the meeting at 2:36 p.m. Selectman Ober **seconded** the motion and the **motion passed unanimously**.

4. **NEXT MEETING(S)** – The Board of Selectmen’s next regularly scheduled meeting will be held on **Wednesday, March 29, 2017** at the Town Offices at 5:00 p.m.

Respectfully submitted,
April Rollins, Administrative Specialist

(These minutes are in draft form and are subject to review & approval at the next regularly scheduled Selectmen’s meeting. Meeting minutes are not official unless they are viewed on the Town’s web-site www.sanbortnonnh.org or are on file with the Town Clerk.)